

NYCASC October Meeting Summary

Open Area Positions

Please announce open positions at your next meeting and/or business meeting. Accepting nominations for:

1. Treasurer: nomination for Susana received (current Treasurer)
2. Assistant Treasurer: light booking skills strongly desired (currently vacant)
3. Public Information: current chair resigned, position now open
4. RCM: position recently vacant
5. Alternate RCM: nomination received by Danielle (current Alt. RCM)
6. Area Insurance Liaison: newly created position to assist with insurance policy & potential claims
7. Events & Activities Chair: coordinate area-level events with hosting group e.g., Holiday Marathons

We have two nominations currently, please share at your next business meeting for voting next month:

1. Susana G. for treasurer (current treasurer)
2. Danielle R for Alt. RCM (current Alt. RCM)

Volunteers Needed

Thanksgiving Marathon [contact Lynne at lynne@littlegreenviper.com]

- In need of a volunteer to pick-up cooked turkey on Mon 11/20
- In need of a vehicle and/or driver to pick-up supplied from storage unit, otherwise will rent a van
- **Please contact Lynne if you're interested in helping out**

Sub-Committee Meetings

Helpline chaired by Jim [jamesrbrand@yahoo.com]

First Mondays at 7:00 p.m. @ GoToMeeting function – Call 212-929-6262 on how to access the GTM

Hospitals & Institutions chaired by Anthony [agali61@aol.com]

First Saturdays at 1:00 p.m. @ 154 Christopher St. – **Open commitments available for trusted servants**

Group Updates

Cover to Cover is MOVING! (Monday nights)

Starting in November, it will meet at 224 Waverly Pl

October Meeting Details

- **Next NYCASC General Assembly Meeting will be held November 19, 2017 at 2:00 PM**
- **Steering Committee**: Chairperson/Vice Chair/Treasurer/Secretary, all Subcommittee Chairs, and Ad Hoc Committee Chairs, nominees and interested parties are asked to meet for Steering Committee at 12:30pm

NYCASC November Meeting Minutes

October 15, 2017

Meeting Opening

Location

NYCASC Area meeting was held at: Greater New York Regional Service Office
154 Christopher Street, Suite 1A (basement)

Readings

- Roland W. opened meeting at 2:11pm with the NA service prayer read in unison.
- The 12 Traditions were read by Stefan
- The 12 Concepts were read by Zeus
- NYCASC Purpose was read Frank

Roll Call & Quorum

<u>Name</u>	<u>Position</u>	<u>Group</u>	<u>Also Representing</u>
1. Roland	Administrative	Chair	
2. Frank	Administrative	Vice Chair	
3. Susana	Administrative	Treasurer	
4. Danielle	Administrative	Alternate RCM	(NA Unity Group)
5. Nathalie	Administrative	Secretary	(Cover to Cover)
6. Orlando	Subcommittee	H&I	
7. Jim	Subcommittee	Helpline	(Freedom Group)
8. Christine	Subcommittee	Literature Distribution	
9. Zeus	Subcommittee	Website Content Coordinator	
10. Doyle	Subcommittee	Website Technical Coordinator	(Breaking the Chains)
11. Stella	GSR	Angels with Dirty Faces	
12. Jon	GSR	Blecker Street	
13. Jonathan	GSR	Cleanpoint Serenity	
14. Cory	GSR	Greenpoint Serenity	
15. Stephen	GSR	It's About Change	
16. Denise	GSR	Living Free	
17. Carlos	GSR	Meditation Lunch	(Miracle on 33rd St)
18. Stefan	GSR	No Matter What	
19. Lauren	GSR	Our Whole Lives Ahead of Us	(Steps on Pitt)
20. Angel	GSR	Recovery in the 80s	
21. Arnaldo	GSR	Recuperacion For Today	
22. Kenny	GSR	Recurring Themes	
23. Taylor	GSR	Second Lives	
24. Ronald	GSR	Serenity on Sunday	
25. Pete	GSR	Solid Foundation	
26. David	GSR	Solutions	
27. Alex	GSR	Village Spiritual Workshop	

NYCASC Meeting Minutes

October 2017

Quorum

- 19 Voting Participants, of which 11 must be GSR
- Taken and satisfied

Corrections to September's Minutes

- None

Administrative Reports

Chairperson Report

Report given by Roland W.

Thanksgiving Marathon

- Found a new donor for turkeys since prior donor passed away
- In need of a volunteer to pick-up cooked turkey on Mon 11/20
- In need of a vehicle and/or driver to pick-up supplied from storage unit, otherwise will rent a van
- Catholic Charities Liaisons: need to find a new liaison because we have not yet secure a facility in order to print fliers for the Thanksgiving Marathon

Open Positions

- Please communicate back to your groups for nominations. Accepting nominations now for:
 - Alternate Treasurer -- immediate
 - RCM -- immediate
 - Insurance Liaison -- immediate
 - Public Information -- immediate
 - Alternate RCM -- term ends in November
 - Treasurer -- term ends in November

Vice-Chair Report

None from Frank P.

Holiday Marathon

- Please remember to communicate back to your groups that we need volunteers
- If you cannot attend volunteer organization committee, contact Lynne

RCM & Alternate RCM Report

Report given by Danielle R

Greater NY Region GSR Assembly

- Saturday 10/21 12 - 4pm
 - Explanation on how service bodies work in GNY
 - How information & funds disseminate across NAWS and other service boards

Secretary's Report

Report given by Nathalie T.

- Nothing to report

Treasurer's Report

Report given by Susana H.

Working Report

- Working balance: \$2,061.93
- Expenses: \$1,784.68
 - Includes: Rent, storage, literature, meeting list reprints, first insurance payments
 - First payment for 67 groups: \$1,463.95
 - Each group pays the same amount to this insurance payment
- Balance: \$277.25 (does not include donations)

Group Reports

Angels with Dirty Faces (Stella B.)

- Saturdays at 6:30 p.m. @ 165 W 86th St.
- Everyone good!
- Preparing for the Holiday Marathons

Bleecker Street (Jon Y.)

- Tuesdays at 8:00 p.m. @ 113 Baxter St.
- \$25 donation
- Meeting attendance still low, waiting to be moved back to basement

Breaking the Chains (Doyle R.)

- Wednesdays at 7:15 p.m. @ 130 E 25th St
- \$25 donated
- Celebrating on 10/25
 - Effrain N. 18 years
 - Doyle R. 28 years
 - Elliot V. 30 years

Cleanpoint (Jonathan L.)

- Saturdays at 7:00 p.m. @ 127 Kent St, Brooklyn, NY
- Nothing to report

Cover to Cover (Nathalie T.)

- Mondays at 7:00 p.m. @ 25 Carmine St
- Meeting will be moved to 224 Waverly Pl. starting November

Freedom Group (Jim B.)

- Fridays at 7:00 p.m. @ 630 E 6th St
- \$35.60 donated
- Attendance is steady and small, so could use support

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Greenpoint Serenity (Cory S.)

- Sundays at 6:30 p.m. @ 155 Milton St, Brooklyn, NY
- Nothing to report

It's About Change (Stephen M.)

- Fridays at 6:30 p.m. @ 50 E 7th St
- Meeting is looking for new space by February 2018
- Every 3rd Friday, the meeting ends at 7:45 p.m. because of increased rent

Living Free (Denise)

- Monday to Fridays at 1:00 p.m. @ 334 E 14th St.
- \$118 donated
- Attendance was spotty in September and October due to religious holidays

Meditation Lunch (Carlos N.)

- Thursdays at 12:30 p.m. @ 28 W 27th St., 10th Floor
- Nothing to report

Miracle on 33rd Street (Carlos N.)

- Tuesdays at 7:30 p.m. @ 446 W 33rd St.
- \$40 donation for 3rd quarter
- Well attended
- Nothing to report

NA Unity Group (Danielle R.)

- Meets Sun at 6:00 p.m. @ 206 E 4th St
- \$200 Donation
- All positions filled. All is well

No Matter What (Stefan L.)

- Tuesday, Thursdays, and Fridays at 5:15 p.m. @ 743 E 9th St
- Group is doing fair but needs support in terms of service position
- Two consecutive Fridays, there were no Friday meetings because no Chairperson
- Group will be celebrating 25 years on December 8th at 5:15 p.m. to 8:30 p.m.

Our Whole Lives Ahead of Us (Lauren R.)

- Wednesdays at 7:30 p.m. @ 50 E 7th St
- Need a new space

Recovery in the 80s (Angel C.)

- Mondays at 8:00 p.m. @ 213 W 82nd St
- Business meeting postponed due to Columbus Day

Recuperación for Today (Arnaldo A.)

- Fridays at 6:45 p.m. @ 206 E 11th St.
- All is good

NYCASC Meeting Minutes

October 2017

Recurring Themes (Kenny S)

- Tuesdays & Thursdays at 7:00 p.m. @ 10 Nathan Perlman Pl.
- \$60 donated
- Nothing to report

Second Lives (Taylor F.)

- Thursdays at 7:15 p.m. @ 283 W Broadway
- Having issues with our space (plumbing) and temporarily moved to RSO

Serenity Sunday (Ron S.)

- Meets Sunday at 2:15 p.m. @ 208 W 13th St
- \$50 donated

Solid Foundation (Pete L.)

- Sundays at 7:15 @ 135 E 25th St.
- \$90 donation for September and \$101 donation for October
- Planning a Group Anniversary: celebrating 24 years in November 5th 7:15 - 9:30
- Anniversaries:
 - Elliot 30 years
 - Kathleen 7 years
 - Pete 3 years

Solutions (David C.)

- Thursdays at 7:00 p.m. @ 25 Carmine St.
- In need of a new meeting space

Steps on Pitt (Lauren R.)

- Tuesdays at 8:00 p.m. @ 103 Pitt St.
- Really needs support, in debt

Village Spiritual Workshop (Alex Z.)

- Mondays at 6:30 p.m. @ 50 E 7th St
- Rent has gone up recently and will go up again in Feb 2018. Will need to possibly move spaces

Standing Subcommittee Reports

Literature Distribution

Report given by Christine B.

- Catching up orders since she was absent in September
- September sales:
 - Sold \$422.14
 - Profit \$51.68
- Regional order: \$513.70

H&I

Report given by Orlando (H&I Co-Chair)

“Walk Me Home” Program

- New function created
- Flyers will be posted in detoxes, rehabs, and any other institution H&I serves
- Clients being released can call an H&I representative with their release date & time
- H&I representative will take the client to a meeting after their release

Helpline

Report given by Jim B.

- Regular meetings are held the **first Mondays at 7:00 p.m. @ GoToMeeting function**
 - Call help 212-929-6262 to get information on how to access the GTM
- Updated orientation packet
- Policy review starting this month

PI

Report given by Wilvena

- Resignation letter delivered (attached)
- Addresses and contact information needed for any locations with NA racks

Meeting List Coordinator Report

Elizabeth B. absent

- Meeting moving? Email Elizabeth @ meetinglist@nycna.org to update, even ahead of time

Website Content Coordinator

Report given by Zeus W.

- Created new form to submit information to be updated to the website
- Please fill it out during the NYCASC meeting to make a request

Website Technical Coordinator

Report given by Doyle R.

- Nothing new to report

Sharing Session

Meeting Spaces

- Ways to find new spaces
 - Greater NY does not have any lists for NYC Area
 - We only have a one-time created list that hasn't been updated
 - Create a list of churches in your area and contact them one-by-one to see if they would rent out
- New meeting packets
 - A good idea would be to give a new meeting space packet to introduce renters to the group and what to expect
- Considerations
 - As a fellowship, less conscientious of the spaces we use e.g., loitering, noise levels, respectful behavior therefore fewer spaces are unwilling to rent to NA

Should we sell items that are donated?

- Cases of water may be donated for Thanksgiving Marathon. In the past we have sold this. Do we still sell the water?
- Submit a motion to get group conscience

Tasks to be done for Thanksgiving Marathon

- Storage unit -- need volunteers to do an inventory and generate shopping list
- Need to do shopping list by the week leading up to the marathon
- Peter has a truck for us to use
- Cory & Nathalie -- inventory
 - need storage keys
 - FYI: may incur a fee for disposing of expired items
- Orlando -- at least the weekend before

Old Business

Nominations for Unfilled Positions/Upcoming

- Treasurer: Susana G.
- Alternate RCM: Danielle R.

New Business

Motion #1 - Clean Time for Service Position related to Drug-Replacement Therapies

Motion

That the NYCASC revises Article 13, Section 13.1 (Requirement for all Positions) to clarify how NA - and the NYCASC - defines “Clean time” for all NYCASC area-elected positions as listed from Section 13.2 - Section 13.12 - included free from Drug Replacement Treatment, as expressed in “Narcotics Anonymous and Persons Receiving Medicated-Assisted Treatment (p8): *medication is being given to people to treat addiction. In NA, addiction is treated by abstinence and through application of the spiritual principles contained in the 12 steps of NA...*”

So that the Requirements for all Positions states that clean time is defined as complete abstinence, including abstinent from DRT (or Medically Assisted Treatment)

Does not apply to anyone wishing to serve as a volunteer on any workgroups created by the Area (such as for events).

- Mover: Stella (Angels with Dirty Faces)
- Second: Stephen M (It's About Change)

Intent

The the NYCASC policy - and it's elected and/or appoint trusted servants - reflect the message of NA and the united found in Tradition One.

Voting

- Show of hands: 1Y / 18N / 5A
 - Tied - chairperson casts tie-breaking vote of N
- **Motion failed**

Motion #2 - To Sell Donated Water (if donated) at Thanksgiving Marathon

Motion

To give donated water away at Thanksgiving Marathon event 2017

- Mover: Wilvena
- Second: Angel C (Recover in the 80s)

Intent

To provide newcomers and those less fortunate a beverages to drink with their meal; show generosity

Voting

- Show of hands: 10Y / 15N / 1A
- **Motion failed**

Motion #3 - To Sell Beverages (Donated or Purchased) at Thanksgiving Marathon

Motion

To sell beverages, donated or purchased, at Thanksgiving Marathon

- Mover: Danielle R. (Alt. RCM)
- Second: Pete L (Solid Foundation)

Intent

To raise money for Christmas and New Years Marathons

Voting

- Show of hands: 15Y / 4N / 5A
- **Motion passed**

Meeting Close

Motion to close: 4:30PM

Closed with Serenity Prayer